MINUTES OF THE **REGULAR MEETING** OF THE BOARD OF EDUCATION; **SEPTEMBER 27, 2022**

GREENWALD ADMINISTRATION BUILDING ✦ 3200 MARYVILLE ROAD ✦ GRANITE CITY, ILLINOIS 62040

MEMBERS PRESENT:	TALLIN CURRAN, LINDA KNOGL, ZACK NUNN, ERIC STACY, ERICA VENNE, AND DENNIS WILMSMEYER.
EMPLOYEES PRESENT:	STEPHANIE CANN, ED.S., SUPERINTENDENT OF SCHOOLS, STEPHANIE BOYER, DAREN DEPEW, CORY ERVAY, STEVE MATHES, CHRIS MITCHELL, TIM MORAN, NIKKI PETRILLO, TOM SCHOOLEY, ZACK SUHRE, AND MICKI WATKINS.
STUDENT ADVISORY BOARD MEMBER:	CATELYNN LININGER.
OTHERS PRESENT:	PASTOR JARAD CORZINE, DON LIENEMANN, AND ASHLEY WARREN.

This was an open and virtual meeting that took place using the Zoom application. There were a total of eleven (11) Employees, one (1) Student Advisory Board Member, three (3) Guests, and six (6) Board Members, physically present;

MEETING OF THE BOARD OF EDUCATION;

1. **ROLL CALL AND DECLARATION OF QUORUM**; The meeting was called to order at 6:00 p.m. by Board President, Dennis Wilmsmeyer. Roll was called. All members were present and a quorum was declared. President Wilmsmeyer asked those present to stand for the reciting of the Pledge of Allegiance followed by the Invocation. He stated that citizens or parents with children in attendance, who did not wish to participate in the Invocation, could wait outside the Board Conference Room until after the Board moved to Item IV, Public Comment. Pastor Jarad Corzine with Unity Baptist Church, Offered the Invocation.

2. **PUBLIC COMMENT;** No Public Comment at the 09.27.2022 Meeting

3. **MINUTES;** Motion by Member Knogl, seconded by Member Stacy, to approve the minutes of the Regular Meeting of the Board of Education held on August 23, 2022.

   Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

4. **CONSENT AGENDA;** Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of the administration, to approve the items listed on the Consent Agenda as follows:

   - **Treasurer's Report;** (1-2)

     1. Treasurer's Report from August 2022; {available upon request}

- ✦ **Bill List;** (3)

    1. Bill List from August 19, 2022 - September 22, 2022; {available upon request}

- ➢ Accepted the following gifts with thanks and appreciation:

- ✦ **Gifts;** (3)

    1. **GRANITE CITY ALUMNI ASSOCIATION; GCHS BASEBALL;** The Alumni Association has submitted a donation proposal to update the GCHS Baseball Bullpen and Dugout.
    2. **TRINITY UNITED METHODIST CHURCH;** Christy Hatcher and Pastor Jackiew Havis-Sherer with Trinity United Methodist Church donated School Supplies to GCSD9.
    3. **MENASHA CORPORATION;** Jessica Dallas with Menasha Corporation donated Backpacks and School Supplies to GCSD9.
    4. **BLICK ART SUPPLIES;** CJHS 8th Art Teacher Anne Michalski, acquired $200 in gift cards to be used as prizes for their Still-Life Apples drawing contest, as well as a donation of Art Supplies.
    5. **COLLINSVILLE CHURCH;** They have donated Backpacks and School Supplies to Wilson School.
    6. **ST. JOHN'S LUTHERAN CHURCH;** They have donated $50 and School Supplies to GCHS Life Skills.
    7. **NAMEOKI UNITED METHODIST CHURCH;** Monetary donation to Mitchell school.
    8. **MALLARD LAKE MHP;** They have donated Supplies to Prather School.
    9. **FRATERNAL ORDER OF GC EAGLES AUXILIARY;** They have donated School Supplies to GCSD9, which were presented by President, Sheila Free.
    10. **SECOND BAPTIST CHURCH;** They have donated School Supplies to GCSD9.
    11. **ST. JOHN'S UNITED CHURCH OF CHRIST;** Donation of School Supplies and Wal-Mart Gift Cards to each School in GCSD9 from Outreach Committee Chair, Kiki Cochran.
    12. **RESTORATION CHURCH**; Donation of School Supplies to GCSD9.
    13. **GRANITE CITY OLD GRADS**; GCHS Donation of $3600; $1200/Athletics, $1200/Theatre, $1200/Band

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

5. **RESCIND RETIREMENTS**; (4) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to rescind the following retirements:

Name	Position	Reason	Effective
Shirley Lake	Café/GCHS	Rescind	06/30/2024

Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

6. **RETIREMENTS AND RESIGNATIONS**; (4) Motion by Member Knogl, seconded by Member Venne, upon the recommendation of administration, to accept the following retirements and resignations:

Name	Position	Reason	Effective
Antonio Dima	Paraprofessional/Grigsby	Resignation	09/15/2022
Shirley Lake	Café/GCHS	Retirement	09/20/2022

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

7. **REQUESTS FOR LEAVES OF ABSENCE**; (4) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of the administration, to approve the following requests for leaves of absence:

Name	Position	Reason	Effective
Frank Haynes	Monitor/Lake	Medical	09/09/2022 – 12/02/2022
Heather Ater	Teacher/Prather Pre-K	Personal	08/17/2022 – 11/09/2022
Lisa Dean	Secretary/Admin Office	Deduct	09/19/2022 – 09/23/2022
Nita Creek	Teacher/Wilson	Personal	09/12/2022 – 11/30/2022

Members voting - Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

8. **REQUESTS FOR EXTENSION TO LEAVES OF ABSENCE**; (5) Motion by Member Venne, seconded by Member Stacy, upon the recommendation of the administration, to approve the following requests for extension to leaves of absence:

Name	Position	Reason	Effective
Andria Hileman	Teacher/Grigsby	Maternity	11/29/2022 – 04/11/2023

Members voting - Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

9. **EXTRACURRICULAR RESIGNATIONS FOR THE 2022-2023 SCHOOL YEAR**; (5) Motion by Member Curran, seconded by Member Stacy, upon the recommendation of the administration, to accept the following extracurricular resignations for the 2022-2023 school year:

Name	Position	School
Denise Stout	1st Quarter Lunch Duty	Wilson
Jennifer Randazzo	1st Quarter Lunch Duty	Wilson

Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

10. **EXTRACURRICULAR ASSIGNMENTS FOR THE 2022-2023 SCHOOL YEAR**; (6) Motion by Member Nunn, seconded by Member Knogl, upon the recommendation of the administration, to approve the following extracurricular assignments for the 2022-2023 school year:

Name	Position	School
Carissa Warfield	Assistant Cheer Advisor	Coolidge
Mason Baker	Assistant Wrestling Coach	GCHS
Jennifer Randazzo	1st Quarter Lunch Duty	Wilson
Aimee Bailey	1st Quarter Lunch Duty	Wilson

Members voting - Venne, "abstain", Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

Note: Member Venne Abstained; conflict of interest.

11. **CERTIFIED AND CLASSIFIED SUBSTITUTES**; (6) Motion by Member Venne, seconded by Member Stacy, upon the recommendation of the administration, to approve the following certified and classified substitutes for the 2022-2023 school year:

CERTIFIED:

Kara Denton-Mendez	Debra McMillian	Karen Schwendemann
Amie Taplin	Helen Thomas	

CLASSIFIED:

Tiffany Beavin	Laura Lemler	Monica Leon
Corey Levart	Donald O'Brian	Melissa Ray
Christina Warden	Donna Watkins	Reava Aaron

Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

12. **STUDENT WORKERS (CO-OPS) FOR THE 2022-2023 SCHOOL YEAR**; (7) Motion by Member Venne, seconded by Member Curran, upon the recommendation of the administration, to approve the following Student Workers (Co-Ops) for the 2022-2023 school year:

    - Dillan Alexander
    - Leonardo Barrera-Reveles
    - Osiris Chico-Borges
    - Valeria Duque-Figueroa
    - Maria Garcia Ayabar

    Members voting - Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

13. **6TH HOUR ASSIGNMENT;** GCHS; (8) Motion by Member Curran, seconded by Member Stacy, upon the recommendation of administration, to approve the 6th Hour Assignment for the Welding Program at GCHS for the Fall 2022-2023 semester.

    Members voting - Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

14. **6TH HOUR ASSIGNMENT;** ADAPTIVE PE ASSIGNMENT; (9) Motion by Member Nunn, seconded by Member Knogl, upon the recommendation of administration, to approve 6th Hour Assignment for Adaptive PE at GCHS for the 1st semester of 2022-2023.

    Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

15. **EMPLOYMENT OF GCHS BUSINESS TEACHER FOR THE 2022-2023 SCHOOL YEAR**; (10) Motion by Member Stacy, seconded by Member Knogl, upon the recommendation of administration, to employ **Melanie Lohman** as a Granite City High School Business Teacher for the 2022-2023 school year, pending the submission of the required paperwork

    Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

16. **6TH HOUR ASSIGNMENT;** ESSC LAKE; (11) Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to approve 6th Hour Assignment for Drivers Safety at ESSC Lake for the 2022-2023 school year for a 9-week period.

    Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

17. **CONTRACT APPROVAL WITH AAIC, INC.** (12) Motion by Member Nunn, seconded by Member Knogl, upon the recommendation of administration, to approve AIA document B132-2019, contract between Granite City CUSD9 and AAIC, Inc. Architects for Coolidge Junior High School and Grigsby Intermediate School.

    Members voting - Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

18. **INSIGHT EDUCATION GROUP** (12) Motion by Member Stacy, seconded by Member Venne, upon the recommendation of administration, to approve for GCSD9 to enter into an agreement with the Insight Education Group for Strategic Planning for 2022-2023 School Year.

    Members voting - Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

19. **SM WILSON CONTRACT APPROVAL** (12) Motion by Member Venne, seconded by Member Stacy, upon the recommendation of administration, to approve agreement AIA C132-2009 with SM Wilson, as the construction manager for Phase I of the facility improvements plans for Granite City CUSD9.

    Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

20. **SCHOOL RESOURCE OFFICER (SRO) FOR CJHS FOR THE 2022-2023 SCHOOL YEAR** (13-19) Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to approve the continuation of the School Resource Officer (SRO) at Coolidge Junior High School for the 2022-2023 school year.

    Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

21. **SCHOOL RESOURCE OFFICER (SRO) FOR GCHS FOR THE 2022-2023 SCHOOL YEAR** (20-26) Motion by Member Knogl, seconded by Member Stacy, upon the recommendation of administration, to approve the continuation of the School Resource Officer (SRO) at Granite City High School for the 2022-2023 school year.

    Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

22. **SABRE OFFICER FOR G.I.S. FOR THE 2022-2023 SCHOOL YEAR** (27-33) Motion by Member Curran, seconded by Member Knogl, upon the recommendation of administration, to approve the continuation of the SABRE Officer at Grigsby Intermediate School for the 2022-2023 school year.

Members voting - Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

23. **PROPOSED TRS SUPPLEMENTAL SAVINGS PLAN** (34-35) Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to adopt the resolution for a TRS Supplemental Savings Plan, that is a new benefit offered to members.

    Members voting - Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

24. **ADOPTION OF THE 2022-2023 DISTRICT NO. 9 BUDGET**; (36)

    - Motion by Member Stacy, seconded by Member Knogl, having notified the public through a legal advertisement in the August 15, 2022 edition of the Belleville News Democrat, and having made the preliminary budget available to the public for at least 30 days, to adjourn the Regular Meeting of the Board of Education to open the Public Hearing on the District No. 9 Budget for the 2022-2023 school year.

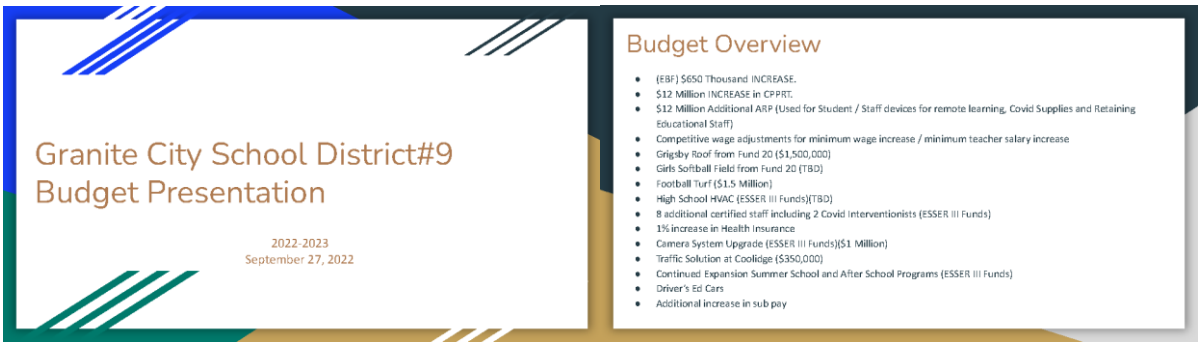
      Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

    - Motion by Member Knogl, seconded by Member Stacy, to adjourn the Public Hearing on the District No. 9 Budget and Reconvene the Regular Meeting of the Board of Education.

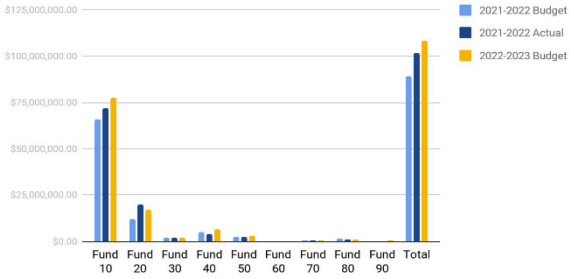
      Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

    - Motion by Member Stacy, seconded by Member Venne, to Adopt the District No. 9 Budget for the 2022-2023 school year and secure all signatures.

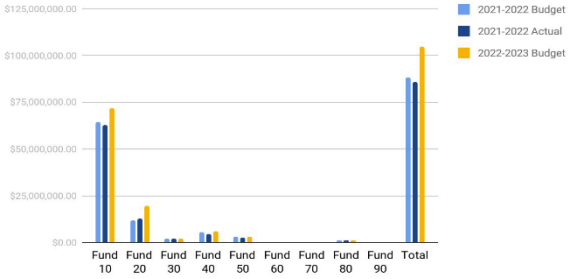
      Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.



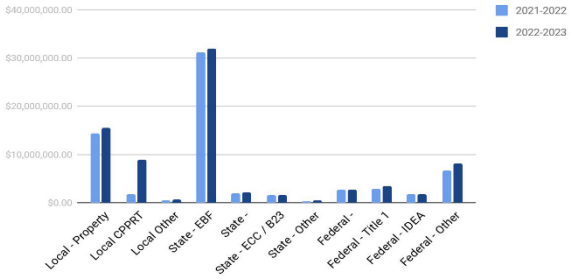
Revenue By Fund



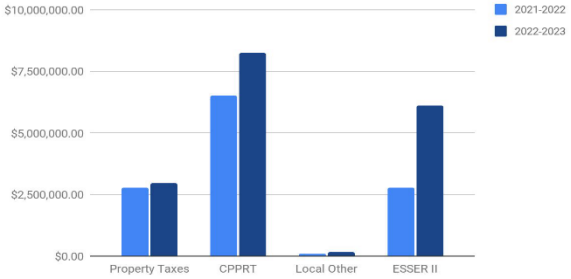
Expenditure By Fund



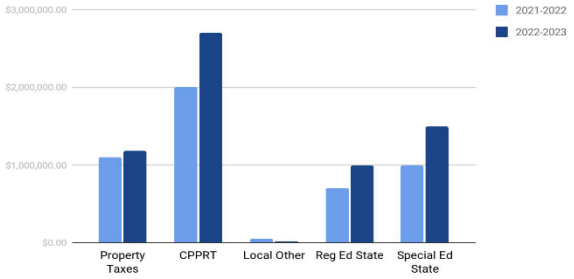
Fund 10 Revenue



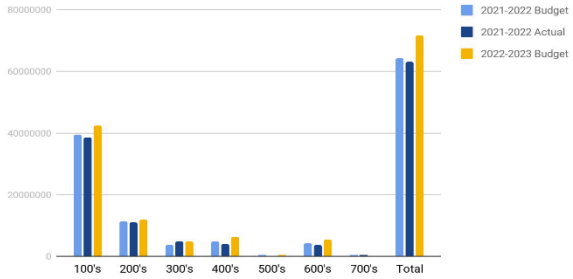
Fund 20 Revenue



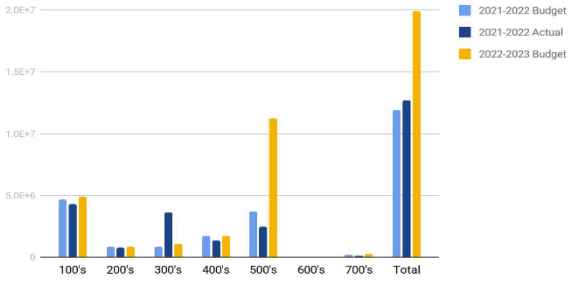
Fund 40 Revenue



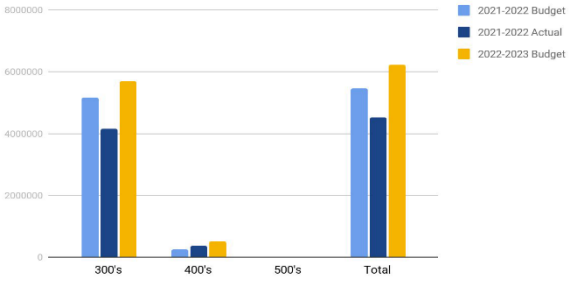
Fund 10 Expenditures

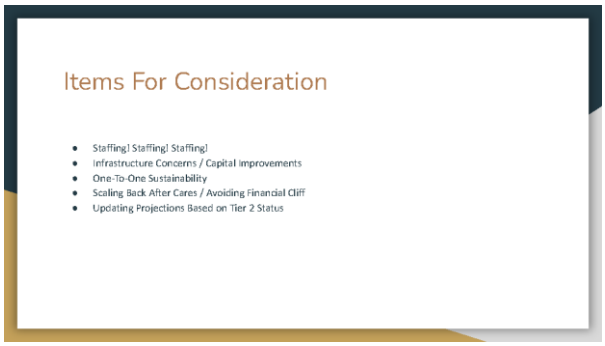


Fund 20 Expenditures



Fund 40 Expenditures





25. **FY23 SCHOOL MAINTENANCE PROJECT GRANT PROGRAM;** (37) Motion by Member Venne, seconded by Member Curran, upon the recommendation of administration, to approve the authorization to apply for the School Maintenance Project Grant Program (SMPG) and to reserve $50,000 from Operations and Maintenance Fund (20) for matching funds required for application. The School Maintenance Project Grant is a matching funds grant with awards up to $50,000. The Grant will be used for door security hardware / prox readers at all locations.

    Members voting - Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

26. **CONTRACT WITH CHESTNUT HEALTH SYSTEMS;** (38) Motion by Member Stacy, seconded by Member Curran, upon the recommendation of administration, to authorize continuing the services that the counselors from Chestnut Health Systems provides to the students of the Granite City School District for an annual fee of $10,000. They currently see students at GCHS twice a week, CJHS once a week and GIS twice a week and due to the extreme difficulty of finding a school social worker and/or counselor, GCSD9 Administration recommended the board approve this agreement.

    Members voting - Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "abstain", motion carried.

    Note: Member Wilmsmeyer Abstained; conflict of interest.

27. **ADDITIONAL DUTY ASSIGNMENT FOR K-4;** (39) Motion by Member Venne, seconded by Member Knogl, upon the recommendation of administration, to authorize administration's request to approve an additional duty teacher, each half hour, during the lunch/recess hour at K-4 buildings.

    Members voting - Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", and Wilmsmeyer, "aye", motion carried.

28. **EMERGENT LEARNING; DR. MARK DIXON;** (39) Motion by Member Stacy, seconded by Member Nunn, upon the recommendation of administration, to extend the scope of our contract with Dr. Mark Dixon and his group Emergent Learning, to include the contracting of three Behavior Technicians. These behavior specialists will potentially be utilized in classrooms at Prather, Maryville, and Grigsby.

    Members voting - Venne, "aye", Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", and Wilmsmeyer, "aye", motion carried.

29. **POSSIBLE APPOINTMENT OF NEW BOARD MEMBER** (40) This item was held for Executive Session.

30. **REPORTS AND OTHER COMMUNICATIONS;** Reviewed the following Reports.

- ✓ **Freedom of Information Act Requests {FOIA}** (41)

We received four requests under the Freedom of Information Act during the period of August 17, 2022 through September 20, 2022.

1. The first request was received on August 25, 2022 from Annie Ma - AMa.ap.org - she requested the following information:

    a. Data regarding the number of student expulsions held in abeyance (or any other term used to describe student expulsions which have been temporarily suspended contingent on student compliance with a behavior contract, alternative school or program, etc.) in the district for each school year between 2016-2021, including raw total, raw data by race (white, Black or African American, Hispanic or Latino, Asian, Native Hawaiian/other Pacific Islander, American Indian/Alaska Native, two or more races) raw data by gender (male, female, other), raw data for students with an IEP/non-IEP, raw data for students by grade in school (pre-K-12) and raw data for students placed in an alternative educational program.

    b. Copies of any policies or standard agreements for expulsions held in abeyance contingent on placement in an alternative educational program, or any other similar term or practice.

2. The second request was received on September 16, 2022 from Jennifer Richards - jrichards@chicagotrubune.com - she requested the following information:

    a. Records sufficient to show the number of incidents of student referrals to law enforcement for each of the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years.

    b. Records sufficient to show the number of incidents of student arrests by law enforcement for each of the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years.

    c. Records sufficient to show the number of incidents in which a student was cited or ticketed by law enforcement for an ordinance violation for each of the 2018-2019, 2019-2020, 2020-2021, and 2021-2022 school years.

These requests were handled by Administration.

31. **EXECUTIVE SESSION -** Motion by Member Venne, seconded by Member Stacy, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

    - **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 2(c)(1)**
    - Student disciplinary matters; 2(c)(9)
    - The purchase or lease of real property for use by the public body; or setting a price thereof; 2(c)(5)(6)
    - Collective bargaining matters between the public body and its employees or their representatives; 2(c)(2)
    - Litigation, when an action against, affecting or on behalf of the particular public body has been filed…is probable or imminent.2(c)(11)
    - **To discuss school building safety and security and security procedures. 2(c)(8); and**
    - **Student Safety 2(c)(8)**

    Members voting - Knogl, "aye", Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", and Wilmsmeyer, "aye", motion carried.

    The Board was called into executive session at 7:07 pm.

    Motion by Member Venne, seconded by Member Curran, to exit Executive Session and resume the meeting at 8:35 pm.

    Members voting - all aye; voice vote; motion carried.

32. **EXECUTIVE SESSION MINUTES**; Motion by Member Knogl, seconded by Member Stacy, upon the recommendation of the administration to approve the Executive Session Minutes of the Regular Meeting of the Board of Education held on August 23, 2022.

    Members voting - Curran, "aye", Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", and Wilmsmeyer, "aye", motion carried.

33. **APPOINTMENT OF NEW BOARD MEMBER**; Motion by Member Venne seconded by Member Knogl, to appoint **Susan Bryant** to fill the vacancy on the Board of Education until the end of the term, 05.01.2023.

    Members voting - Nunn, "aye", Stacy, "aye", Venne, "aye", Knogl, "aye", Curran, "aye", and Wilmsmeyer, "aye", motion carried.

34. **ADJOURNMENT** - Motion by Member Venne, seconded by Member Nunn, to adjourn the meeting at 8:40 pm. Members voting - all aye; voice vote; motion carried.

Dennis Wilmsmeyer, President
Board of Education
Community Unit School District #9

Zack Nunn, Secretary
Board of Education
Community Unit School District #9